


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x03efe52bc4714b81a21561107cfe46890e8f7a1d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	350 USDC
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!
Liquid-ether.com NFT	N/A Airdrop
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Visit usdtevent.co to claim nft
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Azuki NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:22:30	<u>0x5e204cd6d283b44555699a122c3fddc9c3023c5b97c6975681f1d203fda784c4</u>	+ 10 USDC	✓
2	2023-05-31 08:13:05	<u>0xd9819fcda164497162200bc9840b3e646982081cb378918f16bb6db161bce958</u>	+ 1 gnosisfly.ermiasscott.fun	✓
3	2023-05-31 08:08:30	<u>0x8dad36a032710932781bf43c98cddd3d72e17402ef988cc2d44a2bf4d82cdbcb</u>	+ 1 /gnosisfly.ermiasscott.fun	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:37:25	<u>0x5d8df9a2cb367158afe0b46b2c4476b58b5575b0adc830fcfc6c3445400d95e7</u>	+ 1 usdair.org	✓
2	2024-05-13 19:21:05	<u>0x404818a5800657593a2f7e425fe5c451f8bad2dd7f16160fa51b3e559a55d67d</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 17:59:15	<u>0x116ab0c5d3d2c8e0218d86bb3e91475d91f5c69c0a5d1a8833004a6cc6fc4f9a</u>	+ 1 5btc.com	✓
4	2024-04-04 15:49:25	<u>0xd4901ea2fb98ac6b8c4dbc4b825781b899cc266d99ed617a66786c69b97f9264</u>	+ 1 usdwin.co	✓
5	2024-02-28 20:45:40	<u>0x329fa3180c5e304736b1d0aadd2d595bd02e15a43a5b679cee6f5ba78700576</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 03:06:30	<u>0x3eb20754b5b565452e4d92c9344703a5c9c550265180f823944fbef2422ddf0d</u>	+ 1 NFT	✓
7	2024-01-28 04:48:15	<u>0x81ccbfbbea7aeb1b4f3ea13681078ded5dc03310ba8ee92370b6c5f2f8fdb097</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 05:33:05	<u>0xb89e2a3e9546eb3e039b52cf3881270ce3454a102c01969a40e390a26793a266</u>	+ 1 Liquid-ether.com	✓
9	2024-01-25 07:30:15	<u>0x550427a2b7d101ba8c9f9565baeb86e258bd435d1f44f5e28163c9bbf709dae4</u>	+ 1 Liquid-ether.com	✓
10	2024-01-17 01:40:20	<u>0xa5dbcb6fefbe457537dd9acd0a51bdac0e1d2b62d4c320fe1fcc0d947cc0eb95</u>	+ 1 BNFT	✓
11	2024-01-16 19:39:35	<u>0xeff07bd80cf9f4da628a2b3a25ce14fda4c7799d3453b281b30befcfd331a09</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-15 13:24:35	<u>0x69d92f1c28a66a3f24ad6dac711f912110c584fe59028327e94ef5f1d7f24fea</u>	+ 1 Airdrop	✓
13	2024-01-14 00:36:30	<u>0xbca3e4cbbcabd80b841e289e234789790dd52c80d1e5eef6b71c92cc6d7b9a04</u>	+ 1 Airdrop	✓
14	2024-01-13 01:05:25	<u>0xf24182e4ec261b27b25713e6d12efa1d02c57d97cf59d771610e66ccd1a3a5f5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 08:03:45	<u>0xfd6e1216d1db244f7ad48d5d0f359ba0227b26bea55cf4f758fe1e555ccd2f84</u>	+ 1 Airdrop	✓
16	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f79ea256a43b5edec75b953e</u>	+ 1 claim!	✓
17	2024-01-02 13:11:05	<u>0x212606ec1cfefed5ea1742cabf473673bc1c8142fd7c27edb772b480135a816d</u>	+ 1 ' "	✓
18	2023-11-30 06:03:10	<u>0xaa973b1ec5b5f75b4834b1d00bdf6c1ebc49f61c1c77fd294eeb394efa8bfeb0</u>	+ 1 o claim!	✓
19	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
20	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640cdb3d0dc7132148d2816124f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓
22	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492185e8c85d2bc0700d88939976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓
23	2023-10-24 16:09:45	<u>0x036862d0245ac86d214aa15f25eda8051d0738fca138208a29724f3a2b1d50c4</u>	+ 1 int!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
24	2023-10-22 12:20:25	<u>0x245cd2c8e7d8024105ed755ddfe05b0b24847ea1d217e6f76eeb743a50bc4120</u>	+ 1 t!	✓
25	2023-10-18 14:44:50	<u>0x0ce14f4768a18b784af6aa9929bf7a58debe29c8738e351354da2abbde096770</u>	+ 1 im!	✓
26	2023-10-15 13:26:35	<u>0x2c488c8faf04e2730137ff80c57a89ce32b882217c1f3854a53506acb5a0f5af</u>	+ 1 onestake.com	✓
27	2023-10-12 22:29:55	<u>0x59d69c8f44590fe343b5ba2c1c55d71da640f2eb940e2925a218473b5ce38fd4</u>	+ 1 ocketrpl.com	✓
28	2023-10-12 02:25:50	<u>0x18d686473adbef1161d02fb1cbf5cdc78c26cff0f7b8d328c6ef1eaa781f71f</u>	+ 1 hibredeem.com	✓
29	2023-10-08 14:44:45	<u>0x63687906b86c7022c1342ba4fc8ea5f4355d51443e610023f497d6689995845e</u>	+ 1 hibredeem.com	✓
30	2023-10-06 11:42:05	<u>0x625e677781cafed3689dcaf4cabdd87a814c462bc7cf5e762757be2fa8c5006a</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f5804074d8b253072245f2d3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
32	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9cd44f173b9ac183d3734848f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-02 19:32:25	<u>0x94108b11ef167232567b</u> <u>89ae648f9544dfc1412e1b</u> <u>4da41253285e68fd75de09</u>	+ 1 dolib.com	✓
34	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd</u> <u>6b123dbab67a74db613b1b</u> <u>134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
35	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f</u> <u>21988ffa373b0ddf7699c0</u> <u>19d86470405f46f7dbded9</u>	+ 1 aim nft	✓
36	2023-09-25 14:50:10	<u>0x921209514c6c46019b6c</u> <u>a3205830bee8cd59c389d6</u> <u>9559b960a79b327f8610e8</u>	+ 1 Visit https://fixedft.com	✓
37	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d</u> <u>1a08aeebdd0f5169115786</u> <u>7e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
38	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265</u> <u>dc64d5c92cbe430e56f2ab</u> <u>1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
39	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e5</u> <u>01c4e19a620b3596b641b0</u> <u>c2c3c9a06a14abf8472cd4</u>	+ 1 Visit https://fixedfloat.bio	✓
40	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc</u> <u>2f85ac72280ffd07bb1e28</u> <u>6c06ca5decf6c4667728ae</u>	+ 1 aim!	✓
41	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2</u> <u>a2726c8a0973fe62976605</u> <u>1693c70b048119da587e0b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020</u> <u>92a3acf242c3a45b2421b5</u> <u>66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
43	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f</u> <u>9cd3802f5482010fd52537</u> <u>636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
44	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓

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